

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 1, 2006 MEETING MINUTES**

At 7:30 PM, Director Ware opened the meeting with am moment of silence followed by the Pledge of Allegiance.

Director Ware stated that adequate notice pursuant to the Open Public Meetings Act had been given of this meeting and read the Open Public Meetings Act Statement.

On roll call, the following Freeholders were present: Deputy Director Bobbitt; Freeholders Timberman, Lindenmuth, Sullivan, Simmermon, Bestwick and Director Ware.

Motion was made by Deputy Director Bobbitt to dispense with the reading of the minutes of the October 4, 2006 meeting and that the Minutes are received, approved and recorded in the Minute Book. Freeholder Sullivan seconded his motion. On roll call, the motion carried a vote of 7/0.

Director Ware asked if there were any waivers at tonight's meeting, to which Clerk of the Board Gage responded that there were none.

Bond Ordinance 2006-03 Was not pulled from the table.

INTRODUCTION

Bond Ordinance 2006-05

Bond Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$1,500,000.00 consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be reserved in the County of Salem General Capital Fund.

Deputy Director Bobbitt moved, seconded by Freeholder Sullivan to introduce this Ordinance, roll call vote: Bobbitt- for, Timberman-for, Lindenmuth-for, Sullivan-for, Simmermon-for, Bestwick-for, Ware-for. Carried 7-0.

A Citation Congratulating Tom Foster as the 2006 Courier Post Golf Coach of the Year was read by Clerk of the Board Gage.

CORRESPONDENCE

GENERAL

Barbara DeGraff, Assistant Director, Department of Human Services, Division of Family Development – notice of Salem County's 2007's Social Services for the Homeless program allocation

Rae Hutton, Director of Correspondence, Office of Government & Community Relations, NJ Transit – letter regarding transit option issues

Scott Davenport, Senior Vice President, Commerce Banc Insurance Services – copy of the latest rebate from Medco

Cortney Casazza, director of Operations, Garden State Pharmacy Owners Provider Services Corporation (POPS) – information regarding the Salem County Prescription Savings Program

Hudson County – resolution providing for the formal adoption and establishment of the revised official Hudson County New Jersey Map

Morris County – 2 resolutions

- resolution urging the additional tax extended to certain items not previously subject the sales tax be removed from the shoulders of the less affluent and working class residents
- resolution urging the adoption of Assembly Bill 3563 which would require the State Attorney General's Office to defend local law-enforcement officers sued while performing lawful police duties under the direction of a State official or agency

Pittsgrove Township – letter regarding speeding and various other concerns along Henry Avenue

Linda Munoz – letter of resignation from the Cultural & Heritage Commission

DEPARTMENT REPORTS

For the Month of September
Veterans Services

For the Month of October
Emergency Management Staff Meeting

COMMITTEE/COMMISSION MINUTES

Mental Health Board October 14th Minutes
Board of Social Services October 26th Agenda

Motion was made by Deputy Director Bobbitt to accept and file the correspondence, departmental reports, and the committee and commission reports. The motion was seconded by Freeholder Sullivan. The motion carried a vote of 7/0.

Motion was made by Deputy Director Bobbitt that all Bills and Claims, when properly signed and audited, be paid and charged to their respective accounts. The motion was seconded by Freeholder Sullivan. The motion carried a vote of 7/0.

Motion was made by Deputy Director Bobbitt that the Treasurer's Report be received and filed, subject to audit, and that a copy be made available to the public, upon request, for its review. Freeholder Sullivan seconded his motion, which was carried by a vote of 7/0.

Director Ware stated that if there were no objections, the resolutions would be read in bulk.

R. 2006-409
ADMINISTRATION & FINANCE

RESOLUTION RE: AUDIT

R. 2006-410

ADMINISTRATION & FINANCE

FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

Deputy Director Bobbitt moved for adoption of these two resolutions, with Freeholder Sullivan seconding his motion. On roll call, the motion for adoption of the foregoing resolutions carried a vote of 7/0.

R. 2006-411

FACILITIES MANAGEMENT

RESOLUTION AWARDING AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT
TO ACCESS SYSTEMS CONSULTING, INC. TO PREPARE
COUNTY/MUNICIPAL SHARED SERVICES STUDIES IDENTIFYING
INTERCONNECTIVITY, DISASTER RECOVERY SITE REQUIREMENTS AND
TESTING COUNTY DISASTER RECOVERY/BUSINESS CONTINUITY PLANS
(\$125,000)

Freeholder Sullivan moved for adoption of this resolution, with Deputy Director Bobbitt seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried a vote of 7/0.

R. 2006-412

HEALTH & SOCIAL SERVICES

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(\$7,500 – Leckner Consulting, LLC)

R. 2006-413

HEALTH & SOCIAL SERVICES

RESOLUTION ADOPTING THE
2007 SALEM COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE PLAN

R. 2006-414

HEALTH & SOCIAL SERVICES

RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND
CLERK OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE COUNTY OF SALEM
TO SIGN AND ACCEPT THE 2007 COUNTY ENVIRONMENTAL HEALTH ACT GRANT APPLICATION

R. 2006-415

HEALTH & SOCIAL SERVICES

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET PURSUANT TO R.S. 40A;4-87, CHAPTER 159, P.L. 1948
(\$1,201 – Alcohol Comprehensive 06-539-ADA-C-0)

R. 2006-416

HEALTH & SOCIAL SERVICES

RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES
FOR THE COUNTY OF SALEM
(Wound Healing Solutions, LLC)

Freeholder Simmermon moved for adoption of these five resolutions, with Freeholder Bestwick seconding his motion. Under discussion Freeholder Simmermon questioned the certificate of

availability for 2006-412,, Mr. Gage noted that this lower amount was for calendar year 2006, the balance to be raised in 2007. Mr. Simmermon also noted the wound care contract, carried 7-0., the motion for adoption of the foregoing resolutions carried a vote of 7/0.

R. 2006-417

PUBLIC SAFETY

RESOLUTION TO ADOPT THE 2007 YOUTH SERVICES COMMISSION PLAN UPDATE

Freeholder Lindenmuth moved for adoption of this resolution, with Deputy Director Bobbitt seconding his motion. On roll call, the motion for adoption of the foregoing resolution carried a vote of 7/0.

R. 2006-418

PUBLIC WORKS

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE
FISCAL YEAR 2007 SUBREGIONAL TRANSPORTATION PLANNING WORK PROGRAM

R. 2006-419

PUBLIC WORKS

RESOLUTION TO SUPPORT THE PURCHASE OF RIGHT-OF-WAY ON
THREE (3) SALEM COUNTY PROPERTIES FOR THE INSTALLATION OF A
FLASHING BEACON AT THE SIX POINTS INTERSECTION

R. 2006-420

PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT FOR
FURNISHING AND DELIVERING ROAD SAND AND CONCRETE SAND
TO THE COUNTY OF SALEM
(\$20,600 – Sam Taylor & Sons, Inc.)

R. 2006-421

PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT FOR
FURNISHING AND DELIVERING TRAFFIC PAINT TO THE COUNTY OF SALEM
(\$67,500.95 – Garden State Highway Products, Inc.)

R. 2006-422

PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT FOR
ROUTINE AND EMERGENCY ELECTRICAL REPAIRS AS SPECIFIED
FOR THE COUNTY OF SALEM
(\$32,100 – George Sparks, Inc.)

R. 2006-423

PUBLIC WORKS

RESOLUTION AWARDED A CONTRACT FOR
PROVIDING SUPPLEMENTARY SNOW AND ICE REMOVAL SERVICES
FOR THE COUNTY OF SALEM

Deputy Director Bobbitt moved for adoption of these six resolutions, with Freeholder Bestwick seconding his motion. The motion for adoption of the foregoing resolutions carried a vote of 7/0.

NEW BUSINESS: Freeholder Bestwick noted her attendance last Saturday of a Planning workshop sponsored by the County. She thought the facilitator, Tom Comitta did a good job in running the meeting, it was a great opening dialogue. She gives credit to Freeholder Timberman for organizing the event.

PUBLIC COMMENT: Ray Butler presented a petition to the board requesting that action be taken to repair/replace New Bridge in LAC. Mr. Wood also commented on the need to get this bridge repaired. The petition had over nine hundred names. Freeholder Bobbitt invited them to the next Road and Bridge meeting.

Correctional Officer Mark Frisby requesting a waiver to the residency requirement. This was referred to Human Resources.

Jim Yannis discussed the IPA of Farmland Preservation.

R. 2006-424

ADMINISTRATION & FINANCE

RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A
MEETING OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF SALEM

Deputy Director Bobbitt moved for adoption of this resolution, with Freeholder Sullivan seconding his motion. The motion for adoption of the foregoing resolution carried a vote of 7/0.

The Freeholders adjourned into closed session at 8:00 PM.

A motion for adjournment was made which was seconded carried a vote of 7/0 after closed session at 9:00 PM.

Respectfully submitted,

Earl R. Gage
Administrator